

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 7th day of March 2012, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. on the Third Floor, Room 306, City Hall, 509 E. 7th Avenue, with the following members present:

Richard Brown	Vice President
Ron Boyd	Board Member
Brian Eades	City Commissioner and Board Member
Glen Parkey	Board Member
Les Simpson	Board Member
Jarrett Atkinson	City Manager
Melissa Dailey	Ex-Officio Member
Claud Drinnen	Deputy City Attorney
Donna DeRight	City Secretary and Secretary of the Board

Absent were Gary Pitner, President, and Jim Simms, City Commissioner and Board Member.

ITEM 1: The meeting was called to order by Mr. Brown.

ITEM 2: The minutes of the regular meeting held on February 1, 2012 were presented and unanimously approved.

ITEM 3: Ms. Daily provided an update of the downtown Amarillo projects and an overview of downtown parking in general. Her presentation included pictures of the projects that have been completed and those under construction and she stated that they amount to over \$170 million. Included in the presentation were before and after pictures of the projects and the streetscapes, and she expressed how these improvements are already making a difference in the appearance of the downtown area. Ms. Daily presented information on downtown parking and explained that different traffic flows and traffic patterns may need to be considered as redevelopment begins to take place. She also advised that parking fees and other paid parking methods might need to be addressed in the future.

ITEM 4: Mr. Brown opened the Public Forum for comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation. Gary Jennings stated that he owns property on West 10th Avenue and would like some guidance on the most successful purpose for this property. Ms. Daily stated that a residential survey and land use recommendations were on the Downtown Amarillo, Inc. website and that she would be available to meet with him for any additional information. There were no further comments.

ITEM 5: Mr. Brown advised that the Board would convene in Closed Session to discuss the potential purchase, sell, or lease of downtown property, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same and, per Texas Government Code sections 551.071, .072 and .087, as relates to proposed projects for downtown redevelopment.

Mr. Brown announced the Closed Session was adjourned and reconvened the Regular Meeting.

ITEM 6: It was stated that the next board meeting will be held on Wednesday, March 21, 2012 at 11:30 a.m. at City Hall, Third Floor, Room 306.

ITEM 7: Mr. Brown announced the meeting was adjourned.

Richard Brown, Vice President

ATTEST:

Donna DeRight, City Secretary